



Virginia Department for the Deaf and Hard of Hearing
1602 Rolling Hills Drive, Suite 201
Henrico, VA 23229-5012

Wednesday, February 1, 2023
Advisory Board Meeting Agenda

9:30 am	I. Networking – Working Light Breakfast
10:00 am	II. Call to Order <i>Roy Martin, Board Chair</i> A. Housekeeping B. Introductions - Advisory Board members, VDDHH staff, and guests C. Review of Communication Rules D. Review of Advisory Board membership roster E. Review of the agenda F. Approval of the minutes
10:30 am	III. Program Reports A. Executive – <i>Eric Raff, Director</i> B. Virginia Relay – <i>Felecia Payne, Manager</i> C. Technology Assistance Program – <i>Brittany Howard, Manager</i> D. Interpreter Services – <i>Karen Brimm, Manager</i> E. Community Services – <i>Lynn Odom, Manager</i>
11:30 am	BREAK
11:40 am	IV. Secretariat of Health and Human Resources <i>John Littel, Secretary</i> <OR> Board-recommended “Smart Device App Guide” – Feedback <i>Brittany Howard, TAP Manager</i>
12:10 pm	V. BREAK – Working Lunch Board Reports – Advisory Board members
1:00 pm	VI. Secretariat of Health and Human Resources <i>John Littel, Secretary</i> <OR> Board-recommended “Smart Device App Guide” – Feedback <i>Brittany Howard, TAP Manager</i>
1:30 pm	VII. Deaf Education in Virginia Virginia Department of Education Department of Special Education & Student Services Office of Special Education Instructional Services <i>Wanda B. Council, Ed.S</i> VCU, Partnership for People with Disabilities Technical Assistance Center for Children who are Deaf and Hard of Hearing <i>Tracey Yurechko, Project Director</i>
2:30 pm	VIII. Public Comment - Roy Martin, Board Chair
2:45 pm	IX. Budget Overview – Rhonda Jeter, Business Manager

3:15 pm		X. New Business - <i>Roy Martin, Board Chair</i>
3:30 pm		XI. Future Meetings– <i>Roy Martin, Board Chair</i> <ul style="list-style-type: none"> • May Election – current term ends Nov 2023 • Review of 2023 Meeting Schedule • Agenda Items – Ken McCabe, DPB Analyst on Budget Overview & officer elections & other?
3:15 pm		XII. Travel Reimbursement – <i>Rhonda Jeter, Business Manager</i>
3:30 pm		XIII. Adjournment